

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, APRIL 5, 1983

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Mitchell at 10:08 a.m.
Chairperson Mitchell adjourned the meeting at 10:10 a.m. into Closed Session
in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor-vacant.

(1) Council Member Mitchell-present.

(2) Council Member Cleator-excused by R-258215 (vacation).

(3) Council District 3-vacant.

(4) Council Member Jones-present.

(5) Council Member Struiksma-present.

(6) Council Member Gotch-present.

(7) Council Member Murphy-present.

(8) Council Member Martinez-present.

Clerk-Abdelnour (jb a.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Mutascio called the roll:

Mayor-vacant.

Council Member Mitchell-present.

Council Member Cleator-not present.

Council District 3-vacant.

Council Member Jones- present.

Council Member Struiksma-present.

Council Member Gotch- present.

Council Member Murphy-present.

Council Member Martinez- present.

ITEM-330: CONTINUED TO APRIL 12, 1983, 2:00 P.M., TIME CERTAIN

19830405

Matters of:

1) Approving the Development Agreement for the Santa Fe

Properties Development Plan.

2) Certifying the Supplemental Environmental Impact Report for the project and adopting findings pursuant to the California Environmental Quality Act.

The Santa Fe Properties Development Agreement includes development of 4.2 million square feet of office, retail and hotel uses and 4500 parking spaces located within the Centre City area and bounded by Ash Street on the north, "F" Street on the south, Kettner Boulevard on the east and Pacific Highway on the west.

(District-8.)

Today's actions are:

Subitem-A: (R-83-1474)

Adoption of a Resolution certifying that the information contained in the Environmental Impact Report prepared for the project has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-83-200)

Introduction of an Ordinance for the development agreement.

FILE LOCATION: DEVL -Santa Fe

COUNCIL ACTION: (Tape location: A035-057).

Hearing began at 10:08 a.m. and halted at 10:10 a.m.

MOTION BY JONES TO CONTINUE TO APRIL 12, 1983, AT COUNCIL MEMBER CLEATOR'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-not present, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-331: CONTINUED TO APRIL 19, 1983

(Continued from the meetings of March 1, 1983 and March 22, 1983; last continued at Paul Peterson's request.)

Matter of the appeal of Asset Deployment, Inc. by Thomas W. James, from the decision of the Planning Commission in approving Tentative Map TM-82-0374 (General Atomic), which proposes a three-lot parcel map of portions of Acre Lots 27, 28 and 29, Sorrento Lands and Townsites, Map-483 and portions of Pueblo Lots 1322, 1323, 1326, 1327 and 1329, Map-36.

The subject property is located on the north side of Genesee Avenue, the east side of North Torrey Pines Road with frontage on Flintkote Avenue, Dunhill and Roselle Streets, in the SR, M-1A and R-1-5 Zones and within the boundaries of the Torrey Pines and University Community Plans.

(TM-82-0374. District-1.)

(R-83-)

Today's action is adoption of a resolution granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION:

SUBD General Atomic

COUNCIL ACTION: (Tape location: A035-057).

MOTION BY JONES TO CONTINUE TO APRIL 19, 1983, AT GREGORY GARRATT'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-CS-1: (R-83-1568) ADOPTED AS RESOLUTION R-258202

A Resolution adopted by the City Council in Closed Session on April 5, 1983:

Authorizing the City Manager to pay a total sum not to exceed \$18,838.31 in the settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to Universal Book Shop dba Shell Beach Apartments; authorizing the City Auditor and Comptroller to issue one check in the amount of \$16,838.31, made payable to LUTH AND TURLEY, INC., the contractor doing the repairs, in partial settlement of the claims.

FILE LOCATION:

MEET

ITEM-CS-2: (R-83-1580) ADOPTED AS RESOLUTION R-258203

A Resolution adopted by the City Council in Closed Session on April 5, 1983:

Authorizing the City Manager to pay the total sum of \$10,802.77 in the settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to Hiram O. Callison; authorizing the City Auditor and Comptroller to issue one check in the amount of \$10,802.77 made payable to LUTH AND TURLEY, INC. in full settlement of all claims.

FILE LOCATION:

MEET

ITEM-CS-3: (R-83-1581) ADOPTED AS RESOLUTION R-258204

A Resolution adopted by the City Council in Closed Session on April 5, 1983:

Authorizing the City Manager to pay the total sum of \$7,054.62 in the settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to Sizzler Steak House; authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,054.62, made payable to LUTH AND TURLEY, INC., the contractor doing the repairs, in full settlement of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

The meeting was adjourned by Chairperson Mitchell at 10:10 a.m. into Closed Session in the twelfth floor conference room regarding pending litigation.

FILE LOCATION:

MINUTES